

December 3, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

At 9:00 a.m. the Board held a Poor Relief Hearing. Those members present were President Paul Mason and David Decker. Commissioner Anderson was unavailable. Also present with the Board were Harrison Township Trustee Nick Peters and Anthony Malone of 801 S 7th Street, Apt. 5, Terre Haute, Indiana 47802.

Mr. Malone is asking for an appeal to the Board of Commissioners for assistance from the Harrison Township Trustee. Mr. Malone believes he was wrongfully denied due to the fact he is a convicted drug felon. Commissioner Mason opened the meeting, stating he had requested a legal opinion from the County Attorney, and according to the Township guidelines anyone convicted of a drug felony cannot receive assistance. Commissioner Decker commented, Mr. Peters is denying Mr. Malone because it does not fall under Township guidelines, which state that if you do not receive all public assistance, and then you are not eligible for poor relief assistance. Motion made by Commissioner Decker to uphold the ruling of the Township Trustee for denial, seconded by Commissioner Mason, motion carried, with Commissioner Anderson absent.

At 10:00 a.m. the Board had a Road Petition Hearing. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Engineer Jerry Netherlain and Plat Map Supervisor Dave Dillon. Dave Dillon opened the meeting stating that Kevin Dobbs is the petitioner requesting the Board to accept Sable Ridge Lane. Mr. Dobbs commented he would like for the Board to consider taking in the whole subdivision, which includes Connor Court. The board would like for the cul-de-sac to be put in first before they accept Connor Court. Motion made by Commissioner Decker to accept Sable Ridge Lane from Harlan Road to where the Cul-de-sac should be, excludes left of the T- section, seconded by Commissioner Anderson, passed unanimously with all ayes. See Road Book.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

December 4, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright, County Engineer Jerry Netherlain, Tribune Star Reporter Howard Greninger and Bernard Riddens from the Taxpayers' Association.

Mr. Wright presented the Board with an Ordinance to review regarding the Ambulance Service in Vigo County. May pass in the next week or two. Commissioner Decker questioned if Vigo County had an agreement with surrounding counties for ambulance service in emergencies. Commissioner Anderson stated it is an understanding. Commissioner Mason commented it is through the Emergency Management Department.

Mr. Wright commented he had looked into the concerns of the Vigo County Commissioners regarding the costs of the City Election and recount. The person requesting the recount is required to post a bond in the amount of \$100.00 per precinct. Any overtime costs should be billed to the City. Mr. Wright stated the Statute does not cover Legal fees or hiring of an attorney by the County Clerk. Should bill to the City and see if they pay.

Commissioner Decker asked County Attorney Bob Wright if he had received the contract for the new communications tower. Mr. Wright stated he had not yet received it but had spoke with Sheriff Jon Marvel yesterday about it. The Board of Commissioners has already approved the contract pending legal review by the County Attorney. (No copy been given to the Auditor's Office for files).

Commissioner Decker informed the County Attorney that the Board of Commissioners would like to move forward with the Tipping Fee Ordinance. Mr. Wright stated he would present them with a draft of the Ordinance in the next couple of weeks.

Discussion had regarding the Small Community Development Fund and where the money has now been placed. Matt Muckler, Council Fiscal Analyst, informed the Board they could continue with the projects they have already appropriated, and submit claims to the Auditor to pay out of the new line item, which is in the Council budget.

Received Treasurer's Monthly Report for the month ending October 2007. See Auditor's File- Treasurer's Monthly Reports.

December 4, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

December 5, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and David Decker. Commissioner Anderson was unavailable. Present with the Board were County Auditor James Bramble, Human Resource Director Connie Flood, and Jacque Pentel from Forrest Sherer Insurance.

Motion made by Commissioner Decker to accept the renewal rate for VSP vision insurance (volunteer insurance), seconded by Commissioner Mason, motion carried.

RATES:

Employee	\$ 9.80
Employee & Spouse	\$16.50
Employee & Child	\$16.85
Family	\$27.16

Motion made by Commissioner Mason to accept the renewal of HRI for dental insurance (volunteer insurance), seconded by Commissioner Decker, motion carried

RATES:

Employee	\$20.40
Employee & Spouse	\$41.90
Employee & Child	\$45.70
Family	\$69.90

Received Treasurer's Monthly Report for the month ending October 2007. See Auditor's File – Treasurer's Monthly Report.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

December 10, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. At 10:30 a.m. the Board held ReZoning Hearings. Present with the Board was Darren Maher from Area Plan.

UZO-25-07; 1020 W. Trinity Road, Clinton, Indiana, 47842. Parcel No. 84-02-05-400-001.000-001. Property owners are Earl & Anna Kelsheimer. Rezone from a A-1 to an M-1. Proposed use is a Water Treatment Plant Facility for Paris, Illinois. Received a favorable recommendation from the Area Plan Commission. Motion to approve the rezoning made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously with all ayes. See Rezoning File.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

December 11, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were Auditor James Bramble, Attorney Mike Wright, County Councilman Mike Morris and Bernard Riddens.

Mr. Wright commented the Nevins Township Trustee Carl Gregory is asking for a request of \$87,000 from the Small Community Development Fund for a water agreement with Hannum, Wagle & Cline, and West Central Indiana. Mr. Gregory has received approval from the Department of Local Government Finance to open an account and have the money deposited, and then he could pay the bills directly from that account. County Auditor James Bramble stated they would need to submit a claim for the \$87,000. Motion made by Commissioner Decker to give the \$87,000 grant money to Nevins Township, seconded by Commissioner Anderson and passed unanimously.

Mr. Wright stated he had received the documents for the Canal Road Bond Anticipation Loans from Ice Miller. They will close on the bonds Monday, December 17th. (Mike Wright has the documents for the bonds).

Mike Wright commented the new Communications Tower that was being purchased with E-911 money went through the state QPA (tower antenna & wiring). The construction and soil testing would need to get proposals.

Mike Wright informed the Board that Bob Wright has not yet met with Councilman Tim Curley to discuss the EDIT Funds but will meet him soon.

Discussion had regarding the Ambulance Service Ordinance. Mr. Wright will give to the Board in the final version next week.

Discussion had regarding the safety of Railroad Crossings. Mr. Wright is looking into to see what and if any responsibility the county has.

Mr. Wright will leave the proposed Tipping Fee Ordinance for the Board of Commissioners to review. It will have to be approved by the Board of Commissioners and the Vigo County Council.

Discussion had regarding the roads in and around the Chinook Mine property. Mr. Wright stated he had spoke with the owner of the property and he is willing to negotiate with the County regarding the roads the County would like to have replaced. Commissioner Decker stated they would need to speak with the County Engineer and evaluate which roads needed to be replaced.

December 11, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

December 13, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board was County Auditor James Bramble.

Mr. Bramble presented the Board with Resolution 3, 2007, allowing the Redevelopment Commission to use the remaining unobligated funds in the Redevelopment District Capital Fund to finance a portion of the cost of the construction of certain improvements to Canal Road. Motion made by Commissioner Decker to adopt Resolution 3, 2007, seconded by Commissioner Anderson and passed unanimously with all ayes.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

December 18, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright, Tribune Star Reporter Howard Greninger and Bernard Riddens.

Mr. Wright asked the Board if they had reviewed the Tipping Fee Ordinance and the Ambulance Service Ordinance. The Commissioners commented they had and they are ready to advertise. Bob Wright will make sure they get advertised.

Mr. Wright commented he had been looking into the Railroad Crossing issue and he will have more information for the Board next week.

Sheriff Jon Marvel and Jeff Fox are getting proposals on the construction of the Communications tower.

Motion made by Commissioner Decker to reappoint William Bramble to the Alcohol Beverage Commission, seconded by Commissioner Anderson, and passed unanimously with all ayes.

Discussion had regarding the Agreement with the Division of Disability for the vending machines in the county buildings. Motion made by Commissioner Decker to approve the Agreement with the Division of Disability for the Vending Machines in the County buildings, seconded by Commissioner Anderson, passed unanimously with all ayes. Agreement No. 84-08-BA-1011.

Received Weights & Measures Monthly Report for the month of November 16 – December 15, 2007. See Auditor's File- Weights & Measures Monthly Reports.

Received Clerk of the Circuit Court Monthly Reports for the month ending November 30, 2007. See Auditor's File- Clerk of the Circuit Court Monthly Reports.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

PRESIDENT

SECRETARY

MEMBER

